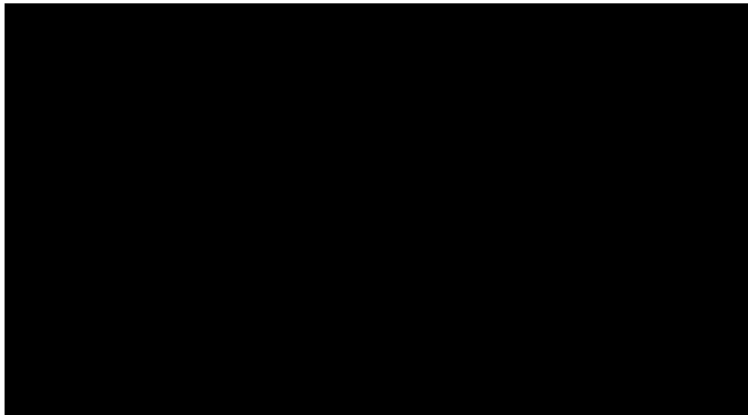


MINUTES
EQUIPMENT BOARD

CONFIDENTIAL

CPL 8-055
3 December 1958

Meeting number 11 of the Equipment Board was held on 5 November 1958 at 1400 hours in Room 2035 "I" Building. Present were:



* Part-time

I. Old Business

1. The Minutes of Meeting Number 10 (CPL 8-043) were approved with the following changes:

- a. Delete the title "Executive Secretary" next to [REDACTED]
- b. In I.2.a., change line four to read: "by OC-T in liaison with OC-P and OC-E."
- c. II. 1. CR-1B. It was suggested that this item be dropped from the Minutes since there was some question as to whether or not this item had been discussed thoroughly at the last meeting.
- d. II. 4. Change the title "Mechanical Teleprinter" to read: "Model 28 Program."

2. VC-1 Signal Center Vans

a. The use of Signal Center Vans in support of the five 6-STs which we now have was discussed in detail. It was pointed out that the present type and configuration of equipment in the Vans could be improved to better serve its purpose. OC now has two VC-1s.

b. There was a question as to whether additional VC-1s should be procured for the remaining 6-STs or whether the crypto equipment should be supplied in packaged form along with appropriate pre-fabricated shelters.

ACTION
OC-T

DOC	1	REV DATE	2-3-81	BY	06/92
ORIG COMP	-	OPI	33	TYPE	01
JUST	22	NEXT REV	2011	AUTH	HR 78-2

~~SECRET~~

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c. It was agreed that OC-T in liaison with OC-P and OC-E would study these requirements in detail and present a written report to the Board containing their recommendations.

25X1A

3. Report to the OC Equipment Board on the DD/P Technical Requirements Board Meeting, 30 September 1958.

25X1A

ACTION
OC-E

b. OC-E will prepare a draft reply outlining the status of existing equipment and equipment that is under development which is appropriate to their requirement.

II. New Business

The Charter and operation of the Equipment Board was discussed by the Board members.

The consensus was that the operation of the Board could be improved by requesting that all items submitted for consideration be in written form.

The Chairman will draft a new, proposed Charter for consideration at the next meeting.

The meeting was adjourned at 1700 hours. The next meeting of the Board will be held on 7 January 1959. All items for this Agenda are requested by 29 December 1958.

25X1A

Recording Secretary

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